

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045075

FILED
Apr 30, 2011
Secretary of State

Entity Name: FIRST CLASS EXECUTIVE TRANSPORTATION OF FLORIDA, INC.

Current Principal Place of Business:

8240 ROSE GROVES RD.
ORLANDO, FL 32818 US

New Principal Place of Business:

10200 NEW BERLIN RD.
JACKSONVILLE, FL 32226 US

Current Mailing Address:

P. O. BOX 16401
JACKSONVILLE, FL 32245 US

New Mailing Address:

FEI Number: 26-2539456 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SENIOR, LUIS E JR
8240 ROSE GROVES RD.
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

SENIOR, LUIS E JR
10200 NEW BERLIN RD.
JACKSONVILLE, FL 32226 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SENIOR, ELBA R
Address: 8240 ROSE GROVES RD.
City-St-Zip: ORLANDO, FL 32818 US

Title: SEC
Name: SENIOR, LUIS E SR.
Address: 8240 ROSE GROVES RD.
City-St-Zip: ORLANDO, FL 32818

Title: MGR
Name: SENIOR, LUIS E JR.
Address: 14094 EAGLE FEATHERS DR.
City-St-Zip: JACKSONVILLE, FL 32226

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELBA R. SENIOR

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date